APPROVED

Libertas College Prep

Minutes

Board Meeting

Date and Time
Saturday May 18, 2019 at 10:30 AM

Location
Community Center, Kenneth Hahn State Recreation Area 4100 S. La Cienega Blvd. LA, CA 90008

Directors Present
G. Olson, G. Pope, H. Echeverria, K. Maguire, L. Johnson

Directors Absent
S. Hurder

Guests Present
A. Carlstone-Hurst

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Carlstone-Hurst called a meeting of the board of directors of Libertas College Prep to order on Saturday May 18, 2019 at 10:31 AM.

C. Approve Agenda

K. Maguire made a motion to modify the School and Dashboard Review to 90 minutes. Also to increase the MOU discussion to 40 minutes. And to move the School and Dashboard review to after the motions.
G. Pope seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes From Prior Board Meeting

Board recommended to add in additional detail to the minutes and to hold off on approving until the next board meeting.

E. Libertas Mission

F. Public Comment

II. Motions

A. Motion to approve contract with Level Playing Field.

G. Pope made a motion to approve the contract from Level Playing Field.
H. Echeverria seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Motion to approve MOU for due diligence work.

K. Maguire made a motion to approve the MOU for due diligence work.
L. Johnson seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Motion to approve engagement letter with Procopio

L. Johnson made a motion to approve the engagement letter with Procopio.
H. Echeverria seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

G. Olson made a motion to adjourn the meeting.
H. Echeverria seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:33 PM.

Respectfully Submitted,
A. Carlstone-Hurst